VILLAGE OF CRESTWOOD 13840 S. CICERO AVE. CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 7:01 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor Louis Presta

Trustees: Theresa Patricia Flynn

John Z. Toscas
Daniel Jurka, Sr
Anthony Benigno
William Pieroth
Linda Madlener

Present on behalf of the Village:

Village Services Director William Graffeo
Village Clerk Jeannette O'Donnell

1. DISCUSSION ITEMS

A. Yacoub T. Yousef would like to open a tobacco shop at 13647 S. Cicero Ave., His father would run the shop. The Board will think about it.

2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. Provided Board a list of Project Names given to Emil Jones.
- B. Provided Board a copy of letter to John Murray of MWRDGC for 2 potential projects for the Stormwater Management Program.
- C. Code Enforcement List as submitted by Linda Roman.
- D. Stated that 166/180 employees have signed up for Direct Deposit.
- E. Provided Board a copy of a Memo from Duane Owen requesting a pay increase.
- F. Wingstop is interested in a store by Boston Market.
- G. A furniture store is interested in the old "Cash for Gold" location.
- H. The police ran a "Click It or Ticket" Campaign over the weekend which started at 1600 hours on Friday and ended at 2100 hours on Sunday. There were 52 seatbelt violations, 19 state tickets and 12 warnings to residents.

Village of Crestwood Page 1 of 3

REPORT OF MAYOR ON PENDING MATTERS

- A. Provided the Board with letters from our attorney regarding litigation and the Major Taxpayer Assessment Objections Program.
- B. Thinks it is possible Menard's will settle out of court.
- C. Asked and the Board agreed to waive a residents ticket.
- D. Judge should decide within 2 months on the various civil suits.
- E. Bonds deal litigation re: Menard's
- F. Meeting Monday with Sanitary Dist. about moving dirt.
- G. Ongoing negotiations on El Dorado property.
- H. 20 year lease extension on Com Ed property.

4. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW

None

5. UNFINISHED BUSINESS

- A. Start ticketing KFC tomorrow.
- B. Update on the possibility of Dist 143, WAVE Foundation and Village to put in track at Caesar's Park.
- C. Update on the Central Ave. project.

6. NEW BUSINESS

The Mayor questioned if we had any projects related to water because he asked the Governor about grants and there may be money available.

Trustee Pieroth:

- 1. IL Retired Officer Concealed Carry Program (IROCC) Ray Hammerschmidt's application was given to the Clerk.
- 2. Solid Waste Article
- 3. SW Central Dispatch increase in
- 4. Questioned if the appointment for a Parks & Recreation Director is going to be on the Agenda for Thursday's Board Meeting. The Mayor responded no and to let the Parks & Rec Board handle it for now.

Trustee Flynn:

- 1. Up and coming recycling, where to put 2 boxes in town.
- 2. Questioned status on Chipolte; SnowCrest is closed.
- 3. Questioned if AMC had requested building permits yet?

Trustee Benigno:

- 1. Questioned if employee ID Machine is working.
- 2. Requested a light pole for Arbor Lane, need address.
- 3. Can public works trim tree at 5349 W. 138th Pl., tree on Lawler dead and overhanging.
- 4. Can the village parking signs be removed from the Welcome to Crestwood signs and put on poles instead?

Village of Crestwood Page 2 of 3

7. AUDIENCE PARTICIPATION

- A. A request to convert the 2 way Stop sign at 138th Pl. & LaVergne to a 3 way stop.
- B. A request for a Radar Car to be parked on Loomis Lane to discourage speeding.
- C. A resident stated kids are loud and playing in Walker Park at night.

8. ADJOURNMENT

Trustee Pieroth moved, Trustee Jurka seconded to adjourn at 7:56 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.

Village of Crestwood Page 3 of 3